

**SEMINOLE COUNTY GOVERNMENT  
AGENDA MEMORANDUM**

**SUBJECT:** Adoption of a Resolution Authorizing the Chairman to Execute Supplemental No. 1 to the Local Agency Program Agreement with the State of Florida Department of Transportation for Resurfacing Lake Mary Boulevard from Markham Woods Road to Rinehart Road (FDOT - FPN: 426324-2-58-01)

**DEPARTMENT:** Public Works

**DIVISION:** Engineering

**AUTHORIZED BY:** Gary Johnson

**CONTACT:** Antoine Khoury

**EXT:** 5768

**MOTION/RECOMMENDATION:**

Adopt a Resolution authorizing the Chairman to execute Supplemental No. 1 to the Local Agency Program Agreement with the State of Florida Department of Transportation for Resurfacing Lake Mary Boulevard from Markham Woods Road to Rinehart Road (FDOT - FPN: 426324-2-58-01).

District 4 Carlton D. Henley  
District 5 Brenda Carey

Jerry McCollum

---

**BACKGROUND:**

The Florida Department of Transportation (FDOT) is amending the Agreement to reduce the cost limit of the Local Agency Program (LAP) Agreement to reflect the actual bid and construction, engineering and inspection (CEI) costs. This project is being processed under the American Recovery and Reinvestment Act of 2009 for resurfacing Lake Mary Boulevard, approximately 1.0 miles of roadway. The construction contract has been awarded to Middlesex Corporation. The total cost is \$880,634.48, including construction and engineering inspection (15% of the construction cost). Any costs in excess of the LAP Agreement are the responsibility of the County. A Budget Amendment Request will be on the November 10, 2009, Fiscal Services Department's agenda to reflect this change.

**STAFF RECOMMENDATION:**

Staff recommends that the Board adopt the Resolution authorizing the Chairman to execute Supplemental No. 1 the Local Agency Program Agreement with the State of Florida Department of Transportation for Resurfacing Lake Mary Boulevard from Markham Woods Road to Rinehart Road (FDOT - FPN: 426324-2-58-01).

**ATTACHMENTS:**

1. Location Map - Lake Mary Boulevard Resurfacing
2. Resolution
3. LAP Agreement - Lake Mary Blvd Resurfacing

**Additionally Reviewed By:**

- ☒ Budget Review ( Fredrik Coulter, Lisa Spriggs )
- ☒ County Attorney Review ( Matthew Minter )
- ☒ Revenue Review ( Cecilia Monti, Lisa Spriggs )



## Location Map

Lake Mary Boulevard  
From Markham Woods Road to Rinehart  
Road

**RESOLUTION**

**THE FOLLOWING RESOLUTION WAS ADOPTED AT THE  
REGULAR MEETING OF THE BOARD OF COUNTY  
COMMISSIONERS OF SEMINOLE COUNTY, FLORIDA, ON  
THE 27th DAY OF OCTOBER, 2009**

**WHEREAS**, the State of Florida Department of Transportation and Seminole County desire to facilitate the resurfacing of Lake Mary Boulevard from Markham Woods Road to Rinehart Road; and

**WHEREAS**, The State of Florida Department of Transportation has requested Seminole County to execute and deliver to the State of Florida Department of Transportation Supplemental Number 1 to the Local Agency Program (LAP) Agreement for the aforementioned project (FDOT ~ FPN: 426324-2-58-01).

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Seminole County, Florida, that the Chairman is hereby authorized to make, execute and deliver to the State of Florida Department of Transportation, Supplemental Number 1 to the Local Agency Program Agreement for the resurfacing of Lake Mary Boulevard from Markham Woods Road to Rinehart Road (FDOT ~ FPN: 426324-2-58-01).

**ADOPTED THIS 27th DAY OF OCTOBER, 2009.**

**ATTEST:**

**BOARD OF COUNTY COMMISSIONERS  
SEMINOLE COUNTY**

---

**MARYANNE MORSE, Clerk to the  
Board of County Commissioners in  
and for Seminole County, Florida**

---

**Bob Dallari, Chairman**

SUPPLEMENTAL NO. 1 DUNS NO. 80-939-7102	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION <b>LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT</b>	FPN 426324-2-5801 CONTRACT NO. APK07
--	---	---

The STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION & SEMINOLE COUNTY desires to supplement the original Agreement entered into and executed on June 30, 2009 as identified above. All provisions in the original Agreement and supplements, if any, remain in effect except as expressly modified by this supplement.

The changes to the Agreement and supplements, if any, are described as follows:

---

---

#### PROJECT DESCRIPTION

Name Lake Mary Boulevard Resurfacing Length ~2.161 miles

Termini From: Markham Woods Road to Rinehart Road

#### Description of Work:

Milling and resurfacing of Lake Mary Boulevard from Markham Woods Road to Rinehart Road. The project includes replacement of striping and traffic signal loops as well as sidewalk ramp improvements. The project length is approximately 2.161 miles.

#### SPECIAL CONSIDERATIONS BY AGENCY:

Pursuant to Paragraph 4.0 of the Local Agency Program Agreement, the Agency and the Department acknowledge and agree that the schedule of funding for construction (that includes the authorized and encumbered federal funding) for this American Recovery and reinvestment Act (ARRA) project shall be reduced to an amount equal to the Agency's construction contract award amount of \$765,772.71 plus the contract amount of the Agency's CEI services contract in the amount of \$114,865.91, for a total of \$880,638.62. Said revision is reflected on the Schedule of Funding, attached hereto and incorporated herein, as Exhibit "A".

SUPPLEMENTAL NO. 1 DUNS NO. 80-939-7102	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION <b>LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT</b>	FPN 426324-2-5801 CONTRACT NO. APK07
--	---	---

TYPE OF WORK By Fiscal Year	FUNDING				
	(1) PREVIOUS TOTAL PROJECT FUNDS	(2) ADDITIONAL PROJECT FUNDS	(3) CURRENT TOTAL PROJECT FUNDS	(4) TOTAL AGENCY FUNDS	(5) TOTAL STATE & FEDERAL FUNDS
<b>Planning</b> 2007-2008 2008-2009 2009-2010 2010-2011 Total Planning Cost	_____ _____ _____ _____ \$0.00	_____ _____ _____ _____ \$0.00	_____ _____ _____ _____ \$0.00	_____ _____ _____ _____ \$0.00	_____ _____ _____ _____ \$0.00
<b>Project Development &amp; Environment (PD&amp;E)</b> 2007-2008 2008-2009 2009-2010 2010-2011 Total PD&E Cost	_____ _____ _____ _____ \$0.00	_____ _____ _____ _____ \$0.00	_____ _____ _____ _____ \$0.00	_____ _____ _____ _____ \$0.00	_____ _____ _____ _____ \$0.00
<b>Design</b> 2007-2008 2008-2009 2009-2010 2010-2011 Total Design Cost	_____ _____ _____ _____ \$0.00	_____ _____ _____ _____ \$0.00	_____ _____ _____ _____ \$0.00	_____ _____ _____ _____ \$0.00	_____ _____ _____ _____ \$0.00
<b>Right-of-Way</b> 2007-2008 2008-2009 2009-2010 2010-2011 Total Right-of-Way Cost	_____ _____ _____ _____ \$0.00	_____ _____ _____ _____ \$0.00	_____ _____ _____ _____ \$0.00	_____ _____ _____ _____ \$0.00	_____ _____ _____ _____ \$0.00
<b>Construction</b> 2007-2008 2008-2009 2009-2010 2010-2011 Total Construction Cost	_____ _____ \$1,270,000.00 _____ \$1,270,000.00	_____ _____ _____ _____ \$0.00	_____ _____ \$765,773.00 _____ \$765,773.00	_____ _____ _____ _____ \$0.00	_____ _____ \$765,773.00 _____ \$765,773.00
<b>Construction Engineering and Inspection (CEI)</b> 2007-2008 2008-2009 2009-2010 2010-2011 Total CEI Cost	_____ _____ _____ _____ \$0.00	_____ _____ _____ _____ \$0.00	_____ _____ \$114,866.00 _____ \$114,866.00	_____ _____ _____ _____ \$0.00	_____ _____ \$114,866.00 _____ \$114,866.00
Total Construction & CEI Costs	\$1,270,000.00	\$0.00	\$880,639.00	\$0.00	\$880,639.00
<b>TOTAL COST OF THE PROJECT</b>	<b>\$1,270,000.00</b>	<b>\$0.00</b>	<b>\$880,639.00</b>	<b>\$0.00</b>	<b>\$880,639.00</b>

SUPPLEMENTAL NO. <b>1</b> DUNS NO. 80-939-7102	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION <b>LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT</b>	FPN 426324-2-5801 CONTRACT NO. APK07
---	---	---

IN WITNESS WHEREOF, the parties have caused these presents to be executed the day and year first above written.

AGENCY

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

Attest: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

Date: \_\_\_\_\_

As to form:

\_\_\_\_\_  
Attorney

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

By: \_\_\_\_\_  
Name: Rise' K. Wall  
Title: Director of Transportation Support

Attest: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

Date: \_\_\_\_\_

As to form:

\_\_\_\_\_  
District Attorney

SUPPLEMENTAL NO. 1  DUNS NO. 80-939-7102	STATE OF FLORIDA DEPARMTENT OF TRANSPORTATION LOCAL AGENCY PROGRAM SUPPLENMENTAL AGREEMENT	FPN 426 324-2-58-01  CONTRACT NO. APK07
--	---	---

Accepted By:

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
SEMINOLE COUNTY, FLORIDA

\_\_\_\_\_  
MARYANNE MORSE  
Clerk to the Board of County  
Commissioners of Seminole County, Florida

By: \_\_\_\_\_  
Bob Dallari, Chairman  
Board of County Commissioners

Date: \_\_\_\_\_

As authorized for execution by the  
Board of County Commissioners at their  
\_\_\_\_\_, 2009 regular meeting.

For Use and Reliance of Seminole County Only,  
Approved As to Form and Legality

\_\_\_\_\_  
County Attorney